MINUTES

Workforce Connection

Of Central New Mexico

Youth Council

Thursday, January 10, 2008 4:00 pm Mid-Region Council of Governments

Call to Order - 4:10 pm - by Mary Lee Martin

Roll Call and Determination of Quorum – Jerilynn Sans

Present

Rosa Auletta Mary Lee Martin Marty Mondragon Michael Stanton

Absent

John Dantis Willard Reger Maria Rinaldi Dr. Emily Salazar John Sapien

Quorum Established

Approval of Thursday, January 10, 2008 Agenda

Motion: Marty Mondragon Second: Rosa Auletta

No Discussion

Action: Passed unanimously by voice vote

Tab 1. Approval of Minutes, Youth Council: November 8, 2007

Motion: Marty Mondragon

Second: Rosa Auletta Further Discussion

Action: Passed unanimously by voice vote

Tab 3. Monthly Expenditure Report – by Jesse Turley

- Jesse Turley, WCCNM Accounting Manager, explained the WIA monthly expenditure report for December 2007.
- It is expected that the supportive services line item will be completely expended and discussion continues with Youth Service Provider on this issue.
- Ramona Chavez noted the Central New Mexico Community College (CNM) contract with the City of Albuquerque to provide free bus service to CNM students. Ms. Chavez will gather additional information on this issue.

Discussion and Questions Followed

FINAL ACTION ITEMS

None.

INFORMATION AND DISCUSSION ITEMS

Tab 3. Career Encounters, Building the Foundation Presentation – By Lori Miller, Moriarty High School

- Ms. Miller introduced herself to the Youth Council and provided some background information on her career.
- Ms. Miller presented information on career as a motivator and the dual enrollment program.
- Career as a motivator provides relevance and relationship between class grades and career to high school students.
- The Moriarty High School career center provides many resources for students who wish to further their education.
- Goals and objectives are to provide adequate, accurate, relevant career materials.
- Assessments are utilized to assist students in understanding their own strengths.
- Dual-concurrent enrollments are college level classes offered to high school students for both high school and college credit.
- Several benefits of the dual-enrollment program for both students as well as teachers were presented.
- Financial assistance is requested to assist students interested in the program.

Questions and Comments Followed

Tab 4. Youth Summit 2008 - By Jerilynn Sans

- Jerilynn Sans presented information regarding Youth Summit inquiries.
- Patrick Newman noted interest of the Youth Council to host a Youth Summit to bring together the Central Area Youth Providers to address issues, discuss various local youth programs and prepare youth legislation to request additional funding from the
- Ms. Martin suggested more research be conducted and brought back to the Youth Council.

Discussion and Comments Followed

Tab 5. Youth Provider Program Planning Summary – By Concha Cordova, Youth Development, Inc.

- Concha Cordova presented the Youth Development, Inc. (YDI) PY07 Program Planning Summary to the Youth Council.
- The summary reported projected numbers of youth served based upon barriers and required youth elements for each quarter.

Discussion Followed

Tab 6. Youth Program Updates - By Patrick Newman

- Ms. Newman discussed the Business and Career Center (BCC) priority industry alliances.
- One representative from the healthcare, manufacturing and construction industry alliances will become active participants in WCCNM Board meetings.
- Alliances will help guide the WCCNM in the design of a business-driven business plan and BCC.

Discussion and Comments Followed

REPORTS

- Administrative Reports
 - Mary Lee Martin discussed the youth program funding cuts and ways to obtain additional resources for the Central Region.
- · Public Comment None

Adjournment – 5:18 pm

NOTES

Next Meeting:

Date: Thursday, March 13, 2008

Time: 4:00 pm

Location: Mid-Region Council of Governments

Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting.